



## ACTION MINUTES

### AUBURN ARTS COMMISSION

City Hall Room 10  
1225 Lincoln Way  
MARCH 11, 2004  
7:30 a.m.

**MEMBERS PRESENT:** L. Burda Gilbert, S. Dings, J. Hubbard, M. Leonard, L. McNicholas, R. Mealhow

**MEMBERS ABSENT:** T. Lewis,

**CITY COUNCIL LIAISON:** Absent

**OTHERS PRESENT:** Patricia Carlin, Gerda Imgrund, Everett Jensen, Erika MacDonald

**STAFF SECRETARY:** Marilyn Hamner-Crout

**TOTAL ATTENDANCE:** 11

**MEETING CONVENED:** 7:30 a.m.

**MEETING ADJOURNED:** 9:30 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order by Vice Chairman Sue Dings	
II. Roll Call and Declaration of a Quorum	Roll Call	Chairman Gilbert arrived at 7:45 a.m. and a quorum was declared.	
III. Minutes of February 11, 2004	Approval of Minutes	The minutes of February 11, 2004, were approved as submitted.	<b>Motion: Mealhow/Dings Approved.</b>
IV. Project Reports	<p>Art in Public Places Dawson Oil Tanks Mural—Open Call to Artists</p> <p>Available Public Art Sites</p> <p>Library Sculptures—Status</p>	<p>Chairman Gilbert said the brochure and draft easement will be shown to Mel Dawson for his approval and a descriptive sheet will be created for approval by next meeting. Gilbert asked the staff secretary to update the easement and submit to the City Attorney for his review.</p> <p>Chairman Gilbert reported that she, Mealhow, Dings, and Leonard visited the possible art sites. They are going to do further research as to additional sites. Staff secretary will provide a map with locations of other city sites and ARD parks.</p> <p>Pictures of the two sculptures (Yak and Rhino) were distributed and they were described. Chairman Gilbert said they are not 'touchable' sculptures and before they are accepted from the Friends of the Library, a public location needs to be found. Auction for fund raising is also an option.</p>	

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	<p>Public Art Catalog</p> <p>City Hall Gallery</p> <p>Auburn Placer Performing Arts Center</p> <p>School Park Preserve</p> <p>Outside Resources</p>	<p>Hubbard said the catalog is about ready to publish. She said the remaining task is to color code the map on the CD that was supplied by the City. She has asked Laura if she can do that, and she hasn't heard back from her yet.</p> <p>Deferred to next meeting.</p> <p>Deferred to next meeting.</p> <p>Deferred to next meeting.</p> <p>Deferred to next meeting.</p>	
V. Unfinished Business	None	None	
VI. New Business	<p>Recommendation for Appointment—Professional Artist Category</p> <p>Feats of Clay, April 24, 2004</p> <p>Procedures for Communications to City</p>	<p>Four of the applicants for the vacancy in the Professional Artist category appeared before the Arts Commission to give their qualifications and tell of their interest in becoming a member.</p> <p>After considerable discussion on the qualifications of the applicants, it was moved to recommend to City Council the appointment of Everett Jensen to fill the vacancy in the Professional Artist category.</p> <p>Deadline for application for the discounted tickets is April 1. It was moved to present a Merit Award in the amount of \$55 at the Feats of Clay.</p> <p>Chairman Gilbert said she appreciated Dings' alertness and the letter that she sent to the City. However, she cautioned everyone against sending correspondence to the City that has not been validated by the Arts</p>	<p>Motion: Mealhow/Leonard Approved.</p> <p>Motion: Dings/Mariko Approved.</p>
VII. Public Comment	None.	None.	

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
VIII. Future Agenda Items			
IX. Correspondence		Hubbard volunteered to give the next quarterly report to	
X. Next Meeting Date		The next regular meeting will be Thursday, April 8, 2004,	
XI. Adjournment		Meeting was adjourned at 9:30 a.m.	